THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, JUNE 29, 1993 AT 10:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, June 29, 1993 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency for the following purpose:

Consenting to the payment by the Redevelopment Agency for all or part of the cost of the installation and construction of the Downtown Court/Office Building to benefit the Centre City Redevelopment Project Area;

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project.

Dated June 25, 1993.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 12:11 p.m. The meeting was adjourned by Mayor Golding at 12:12 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present

- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

ITEM-700: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-701:

Two actions related to Funding for Downtown Court Facilities:

(See CCDC Memo dated 6/14/93. Centre City Community Area. District-2.)

Subitem-A: (R-93-2061) ADOPTED AS RESOLUTION R-282260

Consenting to the payment by the Redevelopment Agency for all or part of the cost of the installation and construction of the Downtown Court/Office Building to benefit the Centre City Redevelopment Project Area and its immediate neighborhood; making certain findings with respect to such payment for the Downtown Court/Office Building.

Subitem-B: (R-93-2062) ADOPTED AS RESOLUTION R-282261

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the secondary study with respect to the proposed First Implementation Agreement between the Redevelopment Agency of the City of San Diego and the County of San Diego; making certain findings and determinations regarding environmental impacts of the development.

NOTE: See the Redevelopment Agency Agenda of June 29, 1993 for companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C531-542.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTIONS. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Golding at 12:12 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C543).